



Global Green Growth Institute
 Ninth Meeting of the Management and Program Sub-Committee
 July 12, 2019; via videoconference

**Provisional Agenda of the Ninth Meeting of the
 Management and Program Sub-Committee (MPSC)**

At a glance

Time	Agenda Item	
15:00-15:10	Agenda 1	Opening of the Meeting and Adoption of the Agenda
15:10-15:50	Agenda 2	GGGI Strategy 2030
15:50-16:20	Agenda 3	Membership, Accession, and Country Programming
16:20-16:50	Agenda 4	Update on Risk Management
16:50-17:20	Agenda 5	Accountability and Safeguards Systems
17:20-17:50	Agenda 6	Internal Audit on Travel (closed session)
17:50-18:20	Agenda 7	Independence of Internal Oversight Function
18:20-18:30	Agenda 8	Any Other Business
18:30	Agenda 9	Closing of the Meeting

Annotated agenda

Time	Agenda Item	Documents
15:00-15:10	<p>Agenda 1: Opening of the Meeting and Adoption of the Agenda</p> <p>Members of the MPSC will be invited to adopt the agenda for the Meeting</p>	Agenda for the Tenth Meeting of the MPSC [MPSC/2019/AG/2]
15:10-15:50	<p>Agenda 2: GGGI Strategy 2030</p> <p>The Institute will present the Draft GGGI Strategy 2030 document and Members of the MPSC will be invited to make any comments and recommendations. The Institute has incorporated the inputs and comments provided by the Members during the GGGI 2030 Strategy Vision and consultation session at the Ninth MPSC Meeting in May 2019. During the consultation session, Members discussed and validated the major trends and key strategic issues that GGGI should consider and address and brainstormed on potential strategic responses. Through additional surveys targeting internal and external stakeholders, scenario analysis and modeling, and other internal consultations among extended management team members, the Institute further prioritized and set its strategic orientations and ambitions for 2030.</p> <p>Members of the MPSC will be invited to endorse the direction and orientation in the Strategy 2030, the ambitions set and the guiding principles to deliver it.</p>	Draft GGGI Strategy 2030 [MPSC/2019/14]
15:50-16:20	<p>Agenda 3: Membership, Accession, and Country Programming</p> <p>The Institute will present and invite discussion on a draft decision on Criteria for Country Programming to be adopted by the Council in last 2019. The Establishment Agreement establishes the function of the Council to establish objective criteria for country programming (Art. 8.5.f.). The MPSC agreed at its Ninth meeting that GGGI would benefit from articulating clear criteria for country program selection and definition of value proposition for Member, including those that do not have a country program, and Partner countries. Such criteria did not previously exist as operations were almost entirely funded with core resources through the Work Program and Budget (WPB).</p> <p>Members of the MPSC will be invited to:</p> <ol style="list-style-type: none"> Take note of updates on membership and accession since the tenth meeting of the MPSC; Discussion and formulate a recommendation to the Council on objective criteria for country programming 	<p>Membership, Accession, and Country Programming [MPSC/2019/8/REV2]</p> <p><u>Annex</u> Draft Council Decision on Country Program Selection</p>
16:20-16:50	<p>Agenda 4: Update on Risk Management</p> <p>The Institute will present key updates and changes on the risks and mitigation measures identified based on its risk management framework and matrix which was first adopted in Oct. 2017 and internally reviewed biannually. Members of the MPSC will be invited to share any comments they may have.</p>	Update on Risk Management [MPSC/2019/15]

Members of the MPSC will be invited to take note of key updates on risk management and provide comments if any.

16:50-17:20	Agenda 5: Accountability and Safeguard Systems	
	<p>The Institute will present new features to GGGI Accountability and Safeguards Systems, and Members of the MPSC will be invited to make any comments. GGGI has further strengthened accountability and safeguards since adopting the GGGI Accountability Framework adopted in 2018. This includes implementation of a new Disclosure Policy, the appointment of a Sexual Harassment, Exploitation and Abuse Focal Point, adoption of the GGGI Child Protection Rules, and work with Respectful Workplace Advisors and Ombudsman which further strengthens GGGI's culture of accountability and respect. In implementation of the GGGI Sustainability and Safeguards Rules, all projects starting in 2019 apply an Environmental and Social Safeguards Assessment and Gender Equality and Poverty Reduction Policy Markers.</p> <p>Members of the MPSC will be invited to provide comments on GGGI efforts to strengthen Accountability and Safeguards, particularly the Child Protection Rules, Gender Equality and Poverty Reduction Policy Markers, Private Sector Due Diligence Procedure, and project-level Environmental and Social Safeguards Checklist.</p>	<p>Accountability and Safeguard Systems [MPSC/2019/16]</p> <p><u>Annex</u> Disclosure Policy Rules on Child Protection Enabling a Respectful Workplace Environment Policy Rules on Private Sector Engagement Environmental and Social Safeguard Checklist Gender Equality and Poverty Reduction Policy Markers Guideline</p>
15:30-16:00	Agenda 6: Internal Audit on Travel (closed session)	
	<p>OIAI has conducted an internal audit on Compliance and Value for Money Audit of GGGI's Travel Management, which has been submitted to the Audit Contact Points and the Members of the MPSC ahead of the Tenth Meeting of the MPSC. The ACPs have asked the Institute if they may be briefed by OIAI before the MPSC meeting, and at the meeting they will give a short brief to the MPSC before the group begins its discussions.</p> <p>Members of the MPSC will be invited to discuss and take note of the results of the travel audit.</p>	<p>Compliance and Value for Money Audit of GGGI's Travel Management [MPSC/2019/17]</p>
16:20-17:00	Agenda 7: Independence of Internal Oversight Function	
	<p>In response to a request from the ACPs, the Institute has prepared a document on the Independence of Internal Oversight Function at GGGI.</p> <p>The objective is to request the Members of the MPSC to endorse the following proposals:</p> <ol style="list-style-type: none"> a. The MPSC, on the recommendation of the audit contact points, will perform all the functions listed as good practice as set out in points 1-7 outlined in the sessional document for this agenda [MPSC/2019/18]. b. In addition, the MPSC will recommend approval of this recommendation as a decision of the Council. 	<p>Independence of Internal Oversight Function at GGGI [MPSC/2019/18]</p>
12:00-12:20	Agenda 8: Any Other Business	
	<p>Members of the MPSC will be invited to raise any other business for discussion.</p>	
13:50-14:00	Agenda 9: Closing of the Meeting	

/End